

ORANGE COUNTY BOARD OF SUPERVISORS

A g e n d a R e v i s i o n s a n d S u p p l e m e n t a l s

May 20, 2003

CONSENT

5. Revised title to read:
Supervisor Smith – Adopt resolution recognizing *Maria Cristina McShea* on being named *Woman* of the Year by Hispanic Business Women Association of Orange County
7. Revised title to read:
Supervisor Norby – Adopt resolutions honoring students recognized by Orange County Chapter of California Association of Regional Occupational Centers and Programs
19. Continued to 6/3/03, 9:30 A.M.
32. Revised title to read:
Sheriff-Coroner – Authorize use of *County vehicles* for transporting children participating in “Wilderness 2003” mentoring program on 6/7/03: and make appropriate findings – District 3
38. Continued to 6/3/03, 9:30 A.M.

DISCUSSION

42. Revised title to read:
Health Care Agency – Approve amended agreement 30 (02/03) with State Department of Alcohol and Drug Programs *for alcohol drug abuse and treatment prevention services*, FY 2002-03 (\$200,479; new total \$22,373,568) – All Districts
48. Revised title to read:
Public Facilities and Resources Department – Approve master agreements with various firms for contract administrator –project management services (\$500,000 each agreement); and authorize purchasing agent or designee to execute related sub-agreements – *All Districts*
54. Revised title to read:
County Executive Office – Approve FY 2002-03 Third Quarter Budget Report and related budget adjustments; amend master position control and *approve conversion of \$8 million loan from General Fund to Building and Safety Fund (113) to operating transfer without interest* – All Districts (R.A. #1 and #4 4/5 vote)
57. Revised title to read:
County Executive Office – Receive and file Feasibility Report for Orange County Newport Coast Assessment District 01-1 Fixed Rate Series 2003B Bonds; direct staff to proceed with preparation of financing documents; *and approve in concept proposed financing* – District 5
58. Deleted
59. Continued to 6/3/03, 9:30 A.M.

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62. Continued to 6/3/03, 9:30 A.M.
63. Revised title to read:
External Restructuring Program For The County of Orange – Receive and file report; approve and adopt resolution with Tustin accepting Master Property Tax agreement 80-1903 *for the Bonner Drive annexation (IA 20-10) in Tustin – District 3*

CLOSED SESSION

- CS-1 Revised title to read:
County Executive Office – CONFERENCE WITH LABOR NEGOTIATOR
Pursuant to Government Code Section 54957.6:
Agency Negotiator: Susan Paul
Employee Organizations: United Domestic Workers of America, AFSCME, AFL-CIO, In-Home Supportive Services
(Note: Association of Orange County Deputy Sheriffs was added then deleted from the item since original posting of the agenda item)

THE FOLLOWING AGENDA ITEMS HAVE HAD CHANGES TO THEIR RECOMMENDED ACTIONS SINCE RELEASE OF THE AGENDA TO THE PUBLIC:

Items: 5, 32, 34, 51, 54, 57, 63 & CS-1

S u p p l e m e n t a l I t e m (s)

- S63A. **County Executive Office**– Approve proposed response to FY 2002/2003 Grand Jury Report “Proposition 10 Spotlight” – All Districts
- S63B. **Supervisor Norby**– Adopt resolution recognizing Troy High School Olympiad team on their National Science Olympiad Championship
- S63C. **Public Facilities and Resources** – Approve agreement with GKK Corporation for programming of new South Court Facility and site master planning, South County Civic Center (\$200,000) – District 5
- SCS-2. **County Counsel** – PUBLIC EMPLOYEE PERFORMANCE EVALUATION
Pursuant to Government Code Section 54957.6
Position: Interim County Executive Officer